



City of Annapolis

Department of Neighborhood & Environmental Programs

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Annapolis Conservancy Board

Thursday, January 8th, 2014

Roger "Pip" Moyer Recreation Center

273 Hilltop Lane

5:30 p.m.

- I. Call To Order** **Karen Jennings, Chair**
- II. Welcoming of new Board members - *Jennings***
- III. Approval of minutes from last meeting**
- IV. Old Business**
 - a. Legal updates -
 - 1. Memorandum of understanding with County regarding Open Space money - *Savidge*
 - 2. Schubert Property – *Jennings*
 - 3. Vytar easement – *Savidge/Jennings*
 - b. Board vacancies – *Jennings/Savidge*
 - c. 2014 easement inspections and reports
 - d. Jay Baldwin – *Jennings/Savidge*
 - e. Hawkins cove – *Jennings*
- V. Regular Business before the committee**
 - a. Review Minutes of Other Environmental Boards
 - b. City Legislative Update
- VI. New Business**
 - a. Officer elections - *Savidge*
 - b. Annual Report – *Savidge/Jennings*
 - c. Kingsport variance request – *Savidge*
 - d. Crystal Spring board comments – *Jennings*
 - e. City/County greenway system - *Jennings*

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Hilary Raftovich at 410.263.7030 or by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.